WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – April 19, 2018 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call President Matthew Bennett called the meeting to order at 6:30pm.

The following were present: Stacy Cole, Karen Pfeiffer, Albert Shafer, Michelle Schultz, Matt Greuel, Matthew Bennett, and Nick Hendrickson. Administrators Erik Van Hoveln and Brian Lee were also present.

1. Pledge of Allegiance
2. Recognition of Visitors and Correspondence

Tricia Miller was present with questions regarding the sports cooperative with Stew-Stras.

1. Reports, Updates, Informational Items
	1. Superintendents Report

 Mr. Van Hoveln reported:

1. All summer projects have been planned and are in place to be completed this summer.
2. Both gym floors will be refinished the last week of June.
3. 57 Chromebooks were ordered for the 3rd/4th grade using Title I funds. Also, the Reading Curriculum will be purchased in two payments. Payment one has been approved and we should be receiving the materials soon.
4. Congratulations to Kyhe Wheeler for being selected as a IHSA student ambassador. He is taking over for Dalton Armes.
5. Congratulations to Gage Sattler, Beau Bennett, Tucker Cripe and Mackenzie Hooten for earing their FFA State Degrees.
6. Congratulations to the following students who played in the Honor Band at Kaskaskia College on April 5: Kim Henon, Lauren Hendershot, Megan and Candence Colclasure, Haley Beck, Michael McCoy, Logan Greuel, Jessica Rauch, Trinity Shupe and Tristan Boehm.

 7. Late State Categorical payments for this year total

 $77,161.48.

 8. Current Expenditure Rate:

Education – 78.84%

Operations & Maintenance – 73.12%

Transportation – 71.22%

IMRF/Social Security – 75.15%

Capital Projects – 99.03%

Tort – 11.81%

Health Life Safety – 62.57%

Total – 76.44%

* 1. Principals Report

Mr. Lee reported:

**Important Dates:**

April 20: FFA Ag Fair

April 23 or April 27: 3rd Grade Field Trip?

April 26: 4th Grade Field Trip

April 27: Special Olympics (EIU)

April 27: Movie Night (Ferdinand)

April 30: Kindergarten Orientation (6:00 pm)

May 1: 1st Grade Field Trip

May 3: Kindergarten and 2nd Grade Field Trips

May 7 - May 11: Teacher Appreciation Week

May 11: 5th/6th Grade Field Trip

May 15: K-5 Grade Awards (9:00); 6th Grade Promotion (1:00)

May 18: Last Day Student Attendance

May 21: Teacher’s Institute

**News:**

Student council along with student body voted to purchase 2 new pieces of playground equipment (Comet 1 and Moon climber)

On April 28th Mrs. Ibanez new classroom furniture came in. Her room is now all set up with new furniture

AR Challenge Results: $585 and company doubled the amount

Installment 1 of the new reading curriculum has came in

Installment 2 should be in at the beginning of the summer

Enrollment Update:

K - 27 1 - 22

2nd - 25 3 - 26

4 - 28 5 - 26

6 - 19 Mrs. Prasun - 5

**Total: 178**

Mrs. Ibanez Pre-school: 19

Mrs. Storm Pre-school: 19 (am class); 14 (pm class)

**Total Pre-school: 52**

TLC: 2 Bridges: 1 Armstrong: 2 DDC: 1

* 1. Student Representative Report

Max Carr was present to give a student report.

1. Consent Agenda – approval of minutes, bills, and treasurers report.

Cole made a motion to approve the consent agenda, seconded by Hendrickson. Member’s votes were: Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, Bennett – yes, Hendrickson – yes, and Cole – yes. MOTION CARRIED 7 – yes, 0 – no.

1. Discussion/Action Items
	1. Second Reading of Board Policies: 2:260; 4:40; 5:20

Hendrickson made a motion to accept, seconded by Shafer. Member’s votes were: Shafer – yes, Schultz – yes, Greuel – yes, Bennett – yes, Hendrickson – yes, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Student Handbook Changes for 2018-2019 School Year

Bennett made a motion to accept, seconded by Schultz. Member’s votes were: Schultz – yes, Greuel – yes, Bennett – yes, Hendrickson – no, Cole – yes, Pfeiffer – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 1 – no.

1. Executive Session

Bennett made a motion to go into executive session at 6:57pm, seconded by Greuel. Member’s votes were: Greuel – yes, Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, and Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

1. Return to Open Session-Possible Action from Executive Session

Bennett made a motion to return to open session at 7:48pm, seconded by Schultz. Member’s votes were: Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, and Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Resignation of Austin Robinson as High School Boys Basketball Coach

Bennett made a motion to accept, seconded by Hendrickson. Member’s votes were: Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, and Bennett – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Resignation from Ginger Handy from Morning Duty

Bennett made a motion to accept, seconded by Greuel. Member’s votes were: Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, Bennett – yes, and Hendrickson – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Hire Jo Grgurich as Elementary Special Education Teacher

Bennett made a motion to accept, seconded by Schultz. Member’s votes were: Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, Bennett – yes, Hendrickson – yes, and Cole – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Hire Craig Moffett as High School Softball Coach and Lindsay Floyd as Assistant High School Softball Coach

Bennett made a motion to accept, seconded by Greuel. Member’s votes were: Shafer – yes, Schultz – yes, Greuel – yes, Bennett – yes, Hendrickson – yes, Cole – yes, and Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Resignation of Katiera Nettles as PE/Driver’s Ed/Health Teacher

Bennett made a motion to accept, seconded by Cole. Member’s votes were: Greuel – yes, Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, and Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Hire Rusty Rincker as Substitute Bus Driver

Bennett made a motion to accept, seconded by Greuel. Member’s votes were: Bennett – yes, Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, and Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

* 1. Resignation of Bart Wiedman as Co-Student Council Advisor and Brittany Pourchot as Junior High Cheer Coach

Bennett made a motion to accept, seconded by Shafer. Member’s votes were: Hendrickson – yes, Cole – yes, Pfeiffer – yes, Shafer – yes, Schultz – yes, Greuel – yes, and Bennett – yes. MOTION CARRIED 7 – yes, 0 – no.

1. Other Business – None
2. Adjournment A motion to adjourn was made by Bennett, seconded by Hendrickson at 7:52pm. MOTION CARRIED by voice vote – all yes.